



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: August 1, 2001

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective sale of real property located at 600 S. Guild Avenue owned by City of Lodi, California (APN 049-250-62); Government Code §54956.8
- b) Prospective acquisition of real property located at 307 W. Elm Street, Lodi, California (APN 037-270-17); the negotiating parties are City of Lodi and James E. and Carol A. Dean TR; Government Code §54956.8

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Gene Napier, Temple Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) National Night Out 2001
- b) National Kids Day
- c) Breastfeeding Awareness Month

D-3 Presentations

- a) Resolution of Appreciation to retiring Parks Supervisor Frank Pepper (PR)
- b) Introduction of Lodi Police SWAT Team as First Place winners of the Grass Valley Advanced SWAT Competition (PD)
- c) Update by the Lodi Arts Commission on its activities and accomplishments (COM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$6,193,037.72 (FIN)

E-2 Minutes (CLK)

- a) June 20, 2001 (Regular Meeting)
- b) June 27, 2001 (Special Meeting)
- c) July 10, 2001 (Shirtsleeve Session)
- d) July 17, 2001 (Shirtsleeve Session)

- E-3 Report of the sale of scrap metal (FIN)
- E-4 Report of the sale of surplus equipment (FIN)
- E-5 Accept the quarterly report of the City of Lodi Pooled Money Investment Account as required by SB564 (FIN)
- Res. E-6 Adopt resolution authorizing the purchase of safety equipment for the Police SWAT Team using Asset Seizure funds in the amount of \$12,780 (PD)
- Res. E-7 Adopt resolution authorizing the purchase of replacement photocopier for City Hall Administration (\$38,760) (CLK/IS)
- Res. E-8 Adopt resolution awarding the contract for White Slough Water Pollution Control Facility Adjustable Frequency Drive Replacements to Rexel-Norcal Valley Electrical Supplies (\$67,560) and authorize use of Public Benefit Funds (approximately \$17,500) (PW)
- Res. E-9 Adopt resolution awarding the contract for Mills Avenue, Vine Street, and Ham Lane Asphalt Concrete Resurfacing Project to Granite Construction, of Stockton (\$511,110); and appropriate \$600,000 for the project (PW)
- Res. E-10 Adopt resolution awarding contract for Towing Services for Vehicle Abatement to Plummer Towing, Lodi (CD/PW)
- Res. E-11 Adopt resolution awarding contracts to various bidders for Electric Utility overhead and underground distribution hardware for Fiscal Years 2001-2003 (\$134,290.94) (EUD)
- E-12 Accept improvements under contract for Eastside Lighting Project, Phase 3 (PW)
- Res. E-13 Adopt resolution authorizing the City Manager to enter into a lease agreement for temporary office facilities for animal services at the Animal Shelter and to approve purchase of cat cages and exhaust fans (\$41,000) (PD)
- Res. **E-14** Adopt resolution approving the application to apply for grant funds for the Roberti-Z'berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (PR)
- Res. E-15 Adopt resolution rescinding Resolution 90-04 entitled, "Resolution of the Lodi City Council Adopting a Use Policy for the Carnegie Forum" (PW)
- Res. E-16 Adopt resolution amending Traffic Resolution approving speed limit modifications on Kettleman Lane, Stockton Street, and Turner Road (PW)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

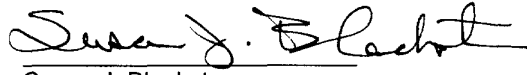
- Res. G-1 Public Hearing to review, adopt, and confirm the Cost Report for City Weed Abatement on properties located at 215 E. Almond Drive, Lodi, CA (APN 062-060-13); 1640 S. Stockton Street, Lodi, CA (APN 062-060-12); and 1544 S. Stockton Street, Lodi, CA (APN 062-060-04) (FD)

H. Communications

- H-1 Claims filed against the City of Lodi
 - a) George Skatvold, date of loss 2/2/01
 - b) Socorro Montelongo, date of loss 4/20/01
 - c) Oma Crump, date of loss 9/5/00
 - d) Estate of Frank Paul (deceased), date of loss 11/02/00

- H-2 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of July 11, 2001
- H-3 Appointments
 - a) Post for vacancy on the San Joaquin County Emergency Food and Shelter Program
 - b) Reappointments/Appointments to the Greater Lodi Area Youth Commission
- H-4 Miscellaneous – None
- I. **Regular Calendar**
 - I-1 Presentation by the San Joaquin County Mosquito & Vector Control District regarding its activities, operations, and services
 - Res. I-2 Amend Traffic Resolution by adopting a resolution authorizing the City Manager to modify the parking restriction duration in the vicinity of Pacific Coast Producers, 32 East Tokay Street
(NOTE: This item was continued from the 7/18/01 Council meeting) (PW)
 - I-3 Authorize removal of one tulip tree from the Civic Center Plaza in preparation for the All Veterans Plaza construction project (CM)
- J. **Ordinances** – None
- K. **Comments by the City Council Members on non-agenda items**
- L. **Comments by the City Manager on non-agenda items**
- M. **Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
City Clerk